

DATE: 5/01/2006

INVITATION TO BID
THIS IS NOT AN ORDER

BID NO.: 50-00079292

JEFFERSON PARISH
PURCHASING DEPARTMENT
P.O. BOX 9
GRETNA, LA. 70054-0009
504-364-2678

Page: 1

VENDOR:

BUYER: R. Poole

BIDS WILL BE RECEIVED IN THE PURCHASING DEPARTMENT, SUITE 4400, JEFFERSON PARISH GENERAL GOVERNMENT BUILDING, 200 DERBIGNY STREET, GRETNA, LA 70053 UNTIL 2:00 PM, 5/23/2006 AND PUBLICLY OPENED UPON COMPLETION OF ADMINISTRATIVE TASKS.

LATE BIDS WILL NOT BE ACCEPTED

NOTE: ONLY BIDS WRITTEN IN INK OR TYPEWRITTEN, AND PROPERLY SIGNED BY A MEMBER OF THE FIRM OR AUTHORIZED REPRESENTATIVE, WILL BE ACCEPTED. PENCIL AND/OR PHOTOSTATIC FIGURES OR SIGNATURES DISQUALIFY BID.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS
THE FOLLOWING INSTRUCTIONS APPLY TO ALL BIDS

All bids submitted are subject to these instructions and general conditions and any special conditions and specifications contained herein, all of which are made part of this bid proposal reference. THIS BID PACKAGE MUST BE RETURNED IN ITS ENTIRETY.

Questions on this bid are to be faxed to (504) 364-2693 no later than FIVE (5) working days prior to bid opening. Bid numbers should be mentioned in all requests.

The purpose and intention of this invitation to bid is to afford all suppliers an equal opportunity to bid on all construction, maintenance, repair, operating supplies and/or equipment listed in this bid proposal. JEFFERSON PARISH will accept one bid only from each vendor. Items bid must meet or exceed specifications.

JEFFERSON PARISH will accept one price for each item unless otherwise indicated. Two or more prices for one item will result in bid rejection.

If the bid exceeds \$20,000.00 and the bidder is an agency, corporation, partnership, or other legal entity, the president, vice-president, secretary/treasurer, or an authorized agent, shall sign the proposal, and satisfactory evidence of the authority of the person signing for the agency, corporation, partnership, or other legal entity shall be attached to the proposal.

AWARD OF CONTRACT: JEFFERSON PARISH reserves the right to award contracts or place orders on a lump sum or individual item basis, or such combination, as shall in its judgment be in the best interest of JEFFERSON PARISH. Every contract or order shall be awarded to the LOWEST RESPONSIBLE BIDDER, taking into consideration the CONFORMITY WITH THE SPECIFICATIONS and the DELIVERY AND/OR COMPLETION DATE.

Preference is hereby given to materials, supplies and provisions produced, manufactured or grown in Louisiana, quality being equal to articles offered by competitors outside the state. "LSA-R.S.38:2251-2261"

USE OF BRAND NAMES AND STOCK NUMBERS: Where brand names and stock numbers are specified, it is for the purpose of establishing certain minimum standards of quality. Bids may be submitted for products of equal quality, provided brand names and stock numbers are specified. Complete product data may be required prior to award.

PRICES: All prices shall be quoted in the unit of measure specified, and unless otherwise specified, shall be exclusive of State and Parish taxes. As per LSA-RS 47:301 et seq., all governmental bodies are excluded from payment of sales taxes to any Louisiana taxing body. All quotations shall be based on F.O.B. Agency warehouse or job site, anywhere within the Parish as designated by the Purchasing Department.

CANCELLATION OF CONTRACT: JEFFERSON PARISH reserves the right to cancel all or any part if not shipped promptly. No charges will be allowed for parking or cartage unless specified in quotation. The order must not be filled at a higher price than quoted. JEFFERSON PARISH reserves the right to cancel any contract at anytime and for any reason by issuing a THIRTY (30) day written notice to the contractor.

Visit our website at WWW.JEFFPARISH.NET/BIDS

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

JEFFERSON PARISH requires a firm price. Quoted price will remain firm until _____

For good cause and as consideration for executing a contract with Jefferson Parish, vendor conveys, sells, assigns and transfers to Jefferson Parish or its assigns all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the State of Louisiana, relating to the particular good or services purchased or acquired by Jefferson Parish.

Quantities listed are for bidding purposes only. Actual requirements may be more or less than quantities listed.

Bidders are not to exclude from participation in, deny the benefits of, or subject to discrimination under any program or activity, any person in the United States on the grounds of race, color, national origin, or sex; nor discriminate on the basis of age under the Age Discrimination Act of 1975, or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973, or on the basis of religion, except that any exemption from such prohibition against discrimination on the basis of religion as provided in the Civil Rights Act of 1964, or Title VI and VII of the Act of April 11, 1968, shall also apply. This assurance includes compliance with the administrative requirements of the Revenue Sharing final handicapped discrimination provisions contained in Section 51.55 (c), (d), (e), and (k)(5) of the Regulations.

New construction or renovation projects must comply with Section 504 of the 1973 Rehabilitation Act, as amended, in accordance with the American National Standard Institute's specifications (ANSI A117.1-1961).

RESPONSE TO INVITATION: If your company is unable to bid on this request, please state your reason on bid form, and return to this office before bid opening date. Failure to do so may result in the removal of your company from all future bids.

The general specifications for construction projects and the purchase of materials, services and/or supplies are those adopted by the JEFFERSON PARISH Council by Resolution No. 95466, dated January 23, 2002. The general conditions adopted by this resolution shall be considered as much a part of this document as if they were written wholly herein. A copy may be obtained from the Office of the Parish Clerk, Suite 6700, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053.

POSTING OF BIDS: Non-Advertised bids will be posted on bulletin board outside of Suite 4400, Jefferson Parish General Government Building, Gretna, LA, for a period of Five (5) working days after opening date.

Advertised bids will be tabulated and a copy forwarded to each responsive bidder.

ADDITIONAL REQUIREMENTS FOR THIS BID

PLEASE MATCH THE NUMBERS PRINTED IN THIS BOX WITH THE CORRESPONDING INSTRUCTIONS BELOW.

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1. All bidders are invited to attend the pre-bid conference. Failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. This conference is held to allow questions to be answered and inspect the site with owner's representative, etc. Failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification (with no additional cost to the owner).
2. Contractor must hold current applicable JEFFERSON PARISH licenses with the Department of Inspection and Code Enforcement. Contractor shall obtain any and all permits required by the JEFFERSON PARISH Department of Inspection and Code Enforcement. The contractor shall be responsible for the payment of these permits. All permits must be obtained prior to the start of the project.
3. A Louisiana state contractor's license may be required in accordance with LSA-R.S. 37:2150 et seq.
4. It is the bidder's responsibility to visit the job site and evaluate the job before submitting a bid.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

5. Job site must be clean and free of all litter and debris daily and upon completion of the contract. Passageways must be kept clean and free of material, equipment, and debris at all times. Flammable material must be removed from the job site daily because storage will not be permitted on the premises. Precautions must be exercised at all times to safeguard the welfare of JEFFERSON PARISH and the general public.
6. All awards in excess of \$5,000.00 for the construction, alteration, or repair of any public works will be reduced to a formal contract which shall be recorded at the contractor's expense. A price list of recordation costs may be obtained from the Clerk of Court and Ex-officio Recorder of Mortgages for the Parish of Jefferson. All awards in excess of \$25,000.00 reduced to formal contract will require a performance bond.
7. A performance bond will be required for this bid. The amount of the bond will be 100% of the contract price unless otherwise indicated in the specifications. Performance bond shall be supplied at the signing of the contract.
8. Please indicate if you have insurance: YES _____ NO _____
Successful bidder will be required to furnish proof of insurance to this office.
Successful bidder will be required to furnish Federal I.D. Number.
9. Minimum insurance requirements for this bid are as indicated on the attached sheet.
10. Each bid must be accompanied by a cashier's check, certified check, money order, or surety bid bond in the amount of 5% of the bid.
11. Affidavit required to be submitted with bids on all solicitations for construction, alteration or demolition of public building or project. (LSA-R.S. 38:2224)
12. This is a requirements contract to be provided on an as needed basis.
13. Indicate if price will hold firm for _____ year(s) from date of contract or blanket purchase order:
YES _____ NO _____

If price is not firm, escalation must be clearly defined below as to maximum % increase anticipated and if bid is accepted, any increase thereafter must be supported in writing to the JEFFERSON PARISH Purchasing Department.

QUOTED PRICE WILL REMAIN FIRM UNTIL DATE: _____

WITH MAXIMUM ESCALATION PERCENTAGE OF: _____

FROM DATE OF: _____ TO DATE OF: _____

but in no event to exceed the change in the United State Bureau or Labor Statistics Consumer Price Index and/or Wholesale Price Index during the contract period. See LSA-R.S. 38:2212 A (2).

In the event that the successful bidder cannot furnish a specific item or material and labor in the required time, JEFFERSON PARISH may purchase on an emergency basis from the next lowest bidder, or available source, until such time as the successful bidder has notified the PARISH in writing that his stock or labor capability has been replenished. The difference in price will be charged against the successful bidder of this contract, and evidence of purchases and price will be provided.

14. Vendor will be required to submit to the chief buyer of the JEFFERSON PARISH Purchasing Department a quarterly usage report by item of all items listed on this proposal.
15. Freight charges should be included in total cost when quoting. If not quoted FOB DELIVERED, freight must be quoted as a separate item. Bid may be disqualified if not quoted FOB DELIVERED or if freight charges are not indicated on bid form.

INSTRUCTIONS FOR BIDDERS AND GENERAL CONDITIONS

DELIVERY: FOB JEFFERSON PARISH

INDICATE DELIVERY DATE ON EQUIPMENT AND SUPPLIES _____

INDICATE STARTING TIME (IN DAYS) FOR CONSTRUCTION WORK _____

INDICATE COMPLETION TIME (IN DAYS) FOR CONSTRUCTION WORK _____

LOUISIANA CONTRACTOR'S LICENSE NO.: (if applicable) _____

*** ALL BIDDERS MUST COMPLETE SECTION BELOW ***	
FIRM NAME:	
SIGNATURE: (Must be signed here)	TITLE:
PRINT OR TYPE NAME:	
ADDRESS:	
CITY, STATE:	ZIP:
TELEPHONE: ()	FAX: ()
EMAIL ADDRESS:	

TOTAL PRICE OF ALL BID ITEMS: \$ _____

THIS BID MUST BE SIGNED BY AN AUTHORIZED REPRESENTATIVE OF THE COMPANY/FIRM FOR BID TO BE VALID. BID PACKAGE, INCLUDING INSTRUCTIONS AND SPECIFICATIONS, MUST BE RETURNED IN ITS ENTIRETY FOR BID TO BE VALID. SIGNING INDICATES YOU HAVE READ AND COMPLY WITH THE INSTRUCTIONS AND CONDITIONS.

NOTE: All bids should be returned with the bid number and bid opening date indicated on the outside of the envelope submitted to the Purchasing Department.

INVITATION TO BID FROM JEFFERSON PARISH - continued

BID NO.: 50-00079292

SEALED BID

ITEM NUMBER	QUANTITY	U/M	DESCRIPTION OF ARTICLES	UNIT PRICE QUOTED	TOTALS
1	1	EA	ONE (1) ONLY CRAWLER DOZER FOR THE JEFFERSON PARISH DEPARTMENT OF FLEET MANAGEMENT 0010 - 850K CRAWLER DOZER/OR EQUAL AS PER ATTACHED JEFFERSON PARISH DEPARTMENT OF FLEET MANAGEMENT VEHICLE EQUIPMENT SPECIFICATION NO. 004-006		

JEFFERSON PARISH DEPARTMENT OF FLEET MANAGEMENT

VEHICLE – EQUIPMENT SPECIFICATIONS SPECIFICATION NO.: 004-006

IN ORDER TO AVOID ANY UNCERTAINTY, BIDDER SHALL COMPLETE THE BIDDER SECTION WITH A DESCRIPTION OF ITEM BID LISTING BRAND NAME AND PERTINENT DETAILS OF ITEM. THE USE OF CHECKS AND FAILURE TO PROVIDE DESCRIPTION ON ANY SPECIFICATION LISTED IN THIS BID DOCUMENT SHALL RESULT IN BID BEING FOUND NON-RESPONSIVE AND, THEREFORE, REJECTED.

EQUIPMENT TYPE: 850K CRAWLER DOZER/OR EQUAL

GVW: _____ COLOR: _____

W.B.: _____ SEAT COLOR: _____

SPECIFICATIONS: _____ BIDDER SECTION: _____

ENGINE:

EPA OFF ROAD CERTIFIED
MIN. 6 CYLINDER TURBOCHARGED DIESEL ENGINE
MIN. 359 CU. IN. DISPLACEMENT
UNDER PISTON OIL COOLING NOZZLES
MIN. 96 S.A.E. NET H.P. @2000 RPM
MIN. NET TORQUE 318 FT. LBS. @1200 RPM
PUSHER FAN
INTEGRAL WATER PUMP
HEAVY DUTY ANTI-SANDBLAST RADIATOR
ONE PIECE CASE IRON PARENT METAL BORE BLOCK
ENGINE OIL CAPACITY 4 GALLONS WITH FILTER MIN.
DUAL ELEMENT AIR CLEANER-DRY TYPE-RADIAL SEAL
PRECLEANER
AUTOMATIC BELT TENSIONER
HINGED GRILLE WITH TETHER
DECELERATOR PEDAL AND HAND THROTTLE

DRIVETRAIN:

DUAL PATH INFINITELY VARIABLE HYDROSTATIC
TRANSMISSION 0-6 MPH IN FORWARD AND REVERSE
DECELERATION PEDAL WITH AUTOMATIC TRANSMISSION
SPEED RETARDATION
SPRING APPLIED HYDRAULIC RELEASED PARKING BRAKES

LOCKOUT LEVERS – NEUTRALIZED TRANSMISSION,
APPLIES PARKING BRAKE AND PERMITS ENGINE START
CENTER BRAKE PEDAL – MODULATES TRANSMISSION
RETARDATION AND APPLIES PARKING BRAKE
HYDROSTATIC BRAKING
FINAL DRIVES – TRIPLE REDUCTION, 2 HELICAL AND 1
PLANETARY GEAR REDUCTION
SINGLE LEVER TRANSMISSION CONTROL WITH FORWARD
AND REVERSE DETENTS AND SPEED INCREASE AND DE-
CREASE SWITCHES
MOVING THE TRANSMISSION CONTROL LEVER LEFT OR
RIGHT IN EITHER FORWARD OR REVERSE ZONE RESULTS
IN PROPORTIONATE RIGHT OR LEFT STEERING
COUNTER ROTATION – AVAILABLE WITH FULL LEFT OR
FULL RIGHT STEERING 3 SENSITIVITY POSITIONS OF
TRANSMISSION CONTROL LEVER
FORWARD/REVERSE RATIO CONTROL – FOUR POSITION
SWITCH TO PROVIDE 80/100/115/130 PERCENT CHANGE
IN REVERSE SPEED UPON SHIFT FROM FORWARD TO
REVERSE

BRAKES:

AUTOMATICALLY APPLY WHEN ENGINE IS STOPPED
STOPPING THE CRAWLER SHALL BE ACCOMPLISHED BY
SYDROSTATIC BRAKING THROUGH THE MACHINE
DRIVE USING THE TRANSMISSION TRAVE CONTROL
LEVER, DECELERATOR, OR CENTER BRAKE PEDAL

UNDERCARRIAGE:

SEALED AND LUBRICATED TRACKS (S.L.T.)
HYDRAULIC TRACK ADJUSTERS
PERMANENTLY SEALED TRACK ROLLERS, CARRIER
ROLLERS AND IDLERS
SOLID DISC SPROCKETS
TRACK FRAME – RIGID
TRACK ROLLERS – EACH SIDE 7
CARRIER ROLLERS – EACH SIDE 1
TRACK GAUGE – 70”
TRACK SHOE WIDTH – 24”
TRACK GUIDES FRONT AND REAR
BOTTOM TRANSMISSION GUARD
CRANKCASE GUARD AND FULL LENGTH BELLY PANS
40 TRACK SHOES PER SIDE
LENGTH OF TRACK ON GROUND 93”
MAX. GROUND PRESSURE PSI 4.5
49 DEGREE SLOPING TRACK FRAME OVER FOR EASY

CLEANING AND LESS PACKING OF DIRT AROUND
TRACKS COMPONENTS FOR LESS WEAR

HYDRAULIC SYSTEM:

FULL HYDRAULIC CONTROL OF BLADE LIFT 0 LOWER,
ANGLE, TILT AND FLOAT POSITION WITH SINGLE LEVER
23.9 GPM @2000 RPM HYDRAULIC PUMP
OPEN CENTER CONTROL VALVE, PARALLEL
SYSTEM RELIEF PRESSURE 3000 PSI
2 LIFT CYLINDERS 3.5" MIN.
2 ANGLE CYLINDERS 3.5" MIN.
1 TILT CYLINDER 3.5" MIN.

ELECTRICAL SYSTEM:

12 VOLT – LOW MAINTENANCE 650 COLD CRANKING AMPS
KEY SWITCH + MASTER DISCONNECT
NEUTRAL START SAFETY MECHANISM
95 AMP ALTERNATOR

DOZER BLADE:

WIDTH – 120"
HEIGHT – 36"
BLADE CAPACITY 2.5 CU. YD.
LIFT ABOVE GROUND – 34.4"
DROP BELOW GROUND – 19"
ANGLE HYDRAULIC BOTH DIRECTIONS 0-25 DEGREES
TILT, HYDRAULIC EITHER END 17.3"
PUSH BEAM – INSIDE
END BITS – REPLACEABLE HEAVY DUTY
VARIABLE BLADE PITCH ADJUSTMENT WITH BUILT
IN TOOL TO ADJUST

GUARDS:

CRANKCASE
ENGINE SIDE SHIELDS
HD TRANSMISSION BOTTOM
TRANSMISSION REAR
INTEGRAL FINAL DRIVE SEAL

OPERATORS' CAB:

ENCLOSED CAB WITH TINTED GLASS AND COMPLETE
CAB CAPABLE OF BEING TILTED OVER BY MEANS OF
BUILT IN HYDRAULIC HAND PUMP AND HYDRAULIC
CYLINDER FOR EASY AND COMPLETE ACCESS TO ALL
HYDRAULIC HOSES RUNNING UNDER BOTTOM OF CAB
TO HYDROSTATICS, ETC.

2 LOCKABLE DOORS WITH GREASE FITTINGS ON HINGES
AIR CONDITIONING
FRONT AND REAR SUN SHADES
HEATER
DEFROSTER
HINGED REAR OPERATOR PROTECTING SCREEN
2 FRONT AND 2 REAR LIGHTS
DELUXE CLOTH AIR SUSPENSION SEAT WITH LUMBAR
SUPPORT
3 POSITION SLIDING SIDE WINDOWS
DOME LIGHT
WINDSHIELD WIPERS AND WASHERS FOR FRONT AND 2
FORWARD FACING WINDOWS
ARM RESTS
FOOT RESTS
HAND AND FOOT THROTTLES
2" RETRACTABLE SEAT BELT
WINCH CONTROL HANDLE
AUDIBLE ALARM FOR ENGINE OIL PRESSURE AND TRANS.
PRESSURE

GAUGES - VOLTAGE
TRANS. SPEED INDICATOR
FUEL LEVEL
DIGITAL HOURMETER/TACHOMETER DIAGNOSTICS/
SERVICE
TRANS. OIL TEMP
WATER TEMP

AUDIBLE WARNING -
LOW FUEL LEVEL
ENGINE COOLANT TEMP
ENGINE OIL PRESSURE
TRANS. CHANGE PRESSURE
TRANS. TEMPERATURE
TRANS./HYDRAULIC TEMPERATURE

WARNING INDICATOR LIGHTS -
AIR FILTER
ALTERNATOR
DIAGNOSTIC FAULT INDICATOR
ENGINE TEMP
ENGINE OIL PRESSURE
HYD. FILTER
LOW FUEL LEVEL
PARKING BRAKE
TRANS. FILTER
SERVICE INDICATOR

TRANS. PRESSURE
TRANS. TEMPERATURE

WINCH:

SINGLE LEVER CONTROL
FREE SPOOL
FOUR ROLLER FAIRLEADS
MULTI-DISC CLUTCH
OIL BRAKE – SPRING APPLIED, MULTI DISC HYDRAULICALLY
RELEASED AND OIL COOLED
SELF-CONTAINED HYDRAULICS – VALVE, PUMP, FILTER AND
HYDRAULIC LINES ARE INSIDE WINCH FOR LONG COMPONENT
LIFE
BARE DRUM LINE PULL – 41,800 LBS
BARE DRUM LINE SPEED – 89 FPM
FULL DRUM LINE PULL – 24,000LBS
WEIGHT W/O CABLE – 1350 LBS
DRUM DIAMETER – 8”
CABLE – ¼” X 140’ – 6 X 19 IWRC WITH BANTAM FERRELL ON
DRUM END AND 3’ TAIL CHAIN WITH HOOK
WINCH TO BE DRIVEN DIRECTLY OFF OF HYDRAULIC PUMP
VIA PTO SHAFT
WINCH WIDTH – 28”

MISC:

GULL WING DOORS FOR ENGINE AND REMOVABLE ENGINE
SIDE SHIELDS FOR FULL ACCESS TO ENGINE
SWING UP SIDE SERVICE DOORS
BACK UP ALARM
WINCH DRIVE – FACTORY INSTALLED – DRIVEN BY HYDRAULIC
PUMP
DRAWBAR
HORN DIAGNOSTIC TEST PORTS STANDARD EQUIPMENT
LOCK UP KIT
FUEL TANK – 50 GALLONS
MIN. GROUND CLEARANCE – 14.9”
FRONT PULL HOOK

OPERATING WEIGHT:
22,500 LBS.

**VENDOR TO SUPPLY TRAINING FOR THE JEFFERSON PARISH
PERSONNEL FOR OPERATIONAL AND MAINTENANCE**

**WARRANTY SERVICE REPAIRS MUST BE INITIATED WITHIN
TWO (2) HOURS OF NOTIFICATION**

WARRANTY: _____

MANUALS: 2 PARTS, 2 SERVICE

SAFETY: MUST MEET OR EXCEED ALL FEDERAL AND STATE
SAFETY STANDARD

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF

INCORPORATED.

AT THE MEETING OF DIRECTORS OF _____
INCORPORATED, DULY NOTICED AND HELD ON _____,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT
WAS:

RESOLVED. THAT _____, BE AND IS HEREBY
APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-
FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON
BEHALF OF THIS CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS
AND TRANSACTIONS WITH THE PARISH OF JEFFERSON OR ANY OF ITS AGENCIES,
DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO, THE
EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES,
CONTRACTS AND ACTS AND TO RECEIVE AND RECEIPT THEREFOR ALL
PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE PROVISIONS OF
ANY SUCH BID OR CONTRACT, THIS CORPORATION HEREBY RATIFYING,
APPROVING, CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT
PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

I HEREBY CERTIFY THE FOREGOING TO BE
A TRUE AND CORRECT COPY OF AN
EXCERPT OF THE MINUTES OF THE
ABOVE DATED MEETING OF THE BOARD
OF DIRECTORS OF SAID CORPORATION,
AND THE SAME HAS NOT BEEN
REVOKED OR RESCINDED.

SECRETARY-TREASURER

DATE